

LOUDOUN COUNTY FIRE ADVISORY COUNCIL, INC.
16600 Courage Court
Leesburg, Virginia 22075
(703) 777-0333 Fax: (703) 771-5359
October 15, 2003
Minutes

The regular meeting of the Loudoun County Fire Advisory Council was held on October 15, 2003 at the Training Center. The meeting was called to order by Chair, Jim Cunningham at 7:40 p.m.

Roll Call: 1, 3, 4, 5, 6, 7, 8, 10, 11 and 12

Absent: 2, 9 and 16

Fire Council Officers Present: Jim Cunningham, Ken Lawson, Bernie Boteler and Karen Spalding

Absent: None.

Also Present: Pat Brandenburg, Mike Carter and Randie Moline

Approval of Minutes: Minutes approved for July 2003. The September meeting was cancelled due to the hurricane.

Public Comments:

Treasurer's Report: Karen Spalding reported that there is a balance of \$6,029.41

Committee and Staff Reports

Staff Report:

Officer Development/Training Committee: Randie Moline discussed upcoming training and the yearly calendar.

Communications: Mike Carter reported that four (4) additional Dispatchers have been hired.

EMS Council Representative: No Report

Commission Report: Mickey reported on the budget.

Chiefs' Committee:

HazMat Steering Committee: Discussed teaching on weekends.
Chair: Scott Cullers

By Laws Committee: A motion was made to remove the Commission paragraph from the bylaws. Motion was made by Company 11 and seconded by Company 7. Motion carries.

Committee Members: Shirley Flipppo, Kenny Lawson and Bernie Boteler

Old Business

- A. Box Mapping System is on-going.
- B. Proposed FRG 8.0.3 Station Staffing is on-going.
- C. Training Center Expansion: Randie reported that the water situation is still being discussed.
- D. Dry Hydrant on Mountville Road in Philomont will have to be moved. It was placed wrong and has created an access problem. Not known if this has been taken care of yet.
- E. Discussion on Company 1 and 20 split. This was sent back to the Commission.
- F. Company 7's request to County to enclose their carport. A letter was sent on June 24 to Bob Griffin and Mike Richardson. Pat Brandenburg did check on the status. A motion was made to send a memo to the Commission in support of Company 7. Motion made by Company 8 and seconded by Company _____. Motion carries.

New Business

Discussion on Hall of Fame award. O. R. Dube to remain on committee.

Discussion on changing the name of the Training Center. A motion was made by Company 7 and seconded by Company 12 to change the name of the Training Center to Fire Rescue Academy. Motion carries.

Discussion on EVOC training course.

Discussion on the bridge at Lime Kiln Farm and Crooked Lane roads. The bridge is unsafe and a memo will be sent to stations advising them of the situation. Pat Brandenburg will be checking with Kevin Johnson at FEMA on responsibility of repairs.

Announcements

Check ID cards some are due to expire.

Company 11's tower out for another couple of weeks.

Company 12 has received their new equipment.

Meeting adjourned at 8:35 p.m. The next meeting will be held on November 19, 2003.

Respectfully submitted,

Karen Spalding
Recording Secretary/Treasurer
Loudoun County Fire Advisory Council, Inc.

Oct 2003